



COUNCIL
96th session
Agenda item 1

C 96/1
24 January 2006
Original: ENGLISH

PROVISIONAL AGENDA

**for the ninety-sixth session of the Council
to be held at IMO Headquarters, 4 Albert Embankment, London SE1
from Monday, 19 June to Friday, 23 June 2006**

(The session commences at 9.30 a.m. on Monday, 19 June 2006)

- Opening of the session
- 1 Adoption of the agenda
 - 2 Report of the Secretary-General on credentials
 - 3 Resource management:
 - (a) Personnel matters, including amendments to the Staff Regulations and Staff Rules
 - (b) Accounts and audit: final accounts for the second calendar year of the twenty-third financial period
 - (c) Report on investments
 - (d) Report on arrears of contributions and of advances to the Working Capital Fund and on the implementation of Article 56 of the IMO Convention
 - (e) Budget considerations for 2006
 - 4 Programme for change:
 - (a) Organizational reforms
 - (b) HQ building refurbishment
 - 5 Strategy and planning
 - (a) Monitoring of performance
 - (b) Risk management
 - 6 Voluntary IMO Member State Audit Scheme
 - 7 Consideration of the report of the Maritime Safety Committee

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- 8 Consideration of the report of the Legal Committee
 - 9 Consideration of the report of the Marine Environment Protection Committee
 - 10 Consideration of the report of the Technical Co-operation Committee
 - 11 Technical Co-operation Fund: Final report on activities of the 2004-2005 programme
 - 12 World Maritime University:
 - (a) Report of the Board of Governors
 - (b) Budget
 - 13 IMO International Maritime Law Institute:
 - (a) Report of the Governing Board
 - (b) Budget
 - 14 External relations:
 - (a) Relations with the United Nations and the specialized agencies
 - (b) Joint Inspection Unit
 - (c) Relations with intergovernmental organizations
 - (d) Relations with non-governmental organizations
 - (e) World Maritime Day
 - (f) International Maritime Prize
 - (g) IMO Award for Exceptional Bravery at Sea
 - 15 Report on the status of the Convention and membership of the Organization
 - 16 Report on the status of conventions and other multilateral instruments in respect of which the Organization performs functions
 - 17 Date and place of the next session of the Council
 - 18 Supplementary agenda items, if any
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